

MAY TOWNSHIP MINUTES
January 14 and 28 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn
Treasurer - Bridgette Brown Deputy Clerk – Becky Rassler (January 14 2019)
Elected Members Absent: Clerk Bianca Wyffels (January 14 2019)
Employees Present: Dave Hildahl, Dale Fleischacker, Conrad Alexander, Jim Ackerson
Employees Absent: None
Others Present: Glen Moon, Kathy Johnson, Jen Barg

CALL TO ORDER: D Horn called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

APPROVE AGENDA: A motion by D Donahue, seconded by J Barg to approve the agenda as presented, carried unanimously.

MINUTES: A motion by J Barg, seconded by D Donahue to approve the December 10 2018 regular meeting minutes as read, carried unanimously.

TREASURER'S REPORT: January Treasurer's report – December 2018 receipts \$82418.64 disbursements of \$6418.13, checking balance \$14102.86, savings \$103889.36, grader savings \$14102.86. Total checking, savings and investments, January 2019 \$136805.88. A motion by J Barg, seconded by D Donahue to approve the January 2019 treasurer's report, subject to audit, carried unanimously.

PAY BILLS: The treasurer and clerk presented payroll and disbursement claims. The board reviewed. A motion by B Barg, seconded by D Donahue to approve check/claims/payroll 9558-9599 PR Liabilities, and wire transfers, carried unanimously.

RECOGNIZE VISITORS: Jim Ackerson asked to see minutes from 2018. The board stated they are available at every meeting and the clerk has the official minutes in her office. These minutes are available to read but are not sent off campus. Mr. Ackerson was given the set of minutes he requested. No other comments from visitors.

OTHER REPORTS:

Park Board – J Barg has reached out to the Park Board and is waiting for a response.

Motley Fire Department – No report.

Pillager Fire Department – Four medical runs in December.

ROAD MAINTENANCE: Winter Brush Burning – Brushing has been completed – 64th Street (45S), 120th Street (20W), 65th Avenue (44N) and town hall. Need to cut more trees on 124th Street (22W), 53rd Avenue (52N). Need to cut more trees on 124th Street (24W) and north side of 120th Street (20W).

May Township Garage – The township garage needs a little minimum maintenance as there are a couple of holes in the walls, etc. A motion by J Barg, seconded by D Donahue to hire Dave Hildahl to repair the garage, carried unanimously.

GRAVEL HAULING: D Horn stated he has asked three companies for quotes on gravel hauling for May Township in the summer of 2019. Two quotes were presented:

1. Schrupp Excavating - \$5.15-\$7.00 per yard laid on road.
2. DLL Excavating Inc - \$4.60 per yard laid road.

Discussion followed. A motion by J Barg, seconded by D Donahue to accept the proposal from DLL Excavating to haul 12,000-14,000 yards of gravel at a cost of \$4.60 per yard, carried unanimously.

CONTINUATION OF MEETING: A motion by J Barg, seconded by D Donahue to stop the meeting tonight at 9:00 p.m. and continue it at 8:00 p.m. on Monday January 28 2019, carried unanimously.

CONTINUATION MEETING JANUARY 28 2019

Elected Members Present: Supervisors – Jason Barg, Dan Donahue, David Horn

Clerk – Bianca Wyffels

Employees Present: Jim Ackerson

Others Present: Wendy and Charlie Swenson

CALL TO ORDER: D Horn called the meeting to order at 8:00 p.m.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was recited.

PUBLIC COMMENTS: Charlie and Wendy Swenson were present to ask the board to consider adding their quote to the gravel quotes received at the January 14 2019 meeting.

James Ackerson asked questions regarding processing minutes, etc.

CONTINUATION OF GRAVEL HAULING DISCUSSION – After a long discussion on accepting a new quote, awareness of previous quotes, and other concerns regarding the quotes received. A motion by J Barg, seconded by D Donahue to rescind the following motion made at the January 14 2019 meeting - A motion by J Barg, seconded by D Donahue to accept the proposal from DLL Excavating to haul 12,000-14,000 yards of gravel at a cost of \$4.60 per yard, carried unanimously. Motion carried unanimously. The Clerk will send a letter to the three persons placing the quotes, stating the new quotes are requested, new maps were created indicating the roads to haul gravel, quote are due on February 11 2019.

DIESEL FUEL: A motion by D Horn, seconded by D Donahue to ask J Barg to acquire three quotes from fuel companies, accept the lowest bid for 500 gallons of 50/50 fuel, and have the fuel delivered, carried unanimously.

ELECTRICAL UPDATES AT TOWN HALL: A motion by J Barg, seconded by D Donahue to accept the bid from Kevin Electric to: 1. wire a new motion sensor flood light including led motion sensor flood light \$135; 2. wire of led tube retrofit including 38 – 18 watt led tube bulbs; 3. wiring voting booth lighting including: 8' tandem strip fluorescent light – 4 – 4; 32 watt fluorescent bulbs, carried unanimously.

2019 BUDGET: The Clerk presented a three year comparison budget for the board to review. Discussion followed. No changes were made at this time to the budget as it is a working document.

EMERGENCY MANAGEMENT REPRESENTATIVE: The Clerk has received a request from the Emergency Management team in Cass County. A representative has been requested from May Township. D Donahue will review the information and be our representative.

ADJOURNMENT: A motion by J Barg, seconded by D Donahue to adjourn the meeting at 9:50 p.m. carried unanimously.

Respectfully submitted,

David Horn, Chairman

Bianca Wyffels, Clerk